



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
NOVEMBER 10, 2014**

**6:00 P.M.**

Call to order

*(Worksession discussion times are approximate)*

6:00 - 6:20 p.m.

1. Discussion regarding the renaming of 77<sup>th</sup> Street

Adjournment

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**SPECIAL CONCURRENT CITY COUNCIL AND PLANNING COMMISSION WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
NOVEMBER 10, 2014**

**6:25 P.M.**

Call to order

*(Worksession discussion times are approximate)*

6:25 - 6:55 p.m.

1. Discussion regarding medical marijuana dispensaries (Council Memo No. 109)

Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
NOVEMBER 10, 2014  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council and HRA Worksession of October 20, 2014, (2) Special City Council Meeting of October 28, 2014, (3) Special City Council Worksession of October 28, 2014 and (4) Regular City Council Meeting of October 28, 2014.

**PRESENTATIONS**

1. Presentation of the Public Health Community Assessment and Prioritization of Community Health Needs in Richfield (Council Memo No. 111)
2. Annual meeting with the Planning Commission
3. Oath of office to recently appointed Public Safety Director Jay Henthorne.

**COUNCIL DISCUSSION**

4.
  - Cancel or reschedule the December 23, 2014 Regular City Council Meeting
  - Hats off to hometown hits

**AGENDA APPROVAL**

5. Approval of the agenda.
6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of the first reading of an ordinance increasing the number of on-sale Wine licenses in the City from twelve (12) to seventeen (17).

Staff Report No. 195
  - B. Consideration of the approval of the first reading of an ordinance increasing the number of on-sale 3.2 percent Malt Liquor licenses in the City from fifteen (15) to twenty (20).

Staff Report No. 196
  - C. Consideration of the approval of the setting of a public hearing to be held on December 9, 2014 for the consideration of the renewal of on-sale wine and on-sale 3.2 percent malt liquor licenses for 2015 for Last Call Operating Co. II, Inc. d/b/a/ Champps Americana (Richfield Ice Arena location), Chipotle Mexican Grill of

Colorado, LLC d/b/a Chipotle Mexican Grill, Thompson's Fireside Pizza, Inc. d/b/a Fireside Pizza, Joy's Pattaya Thai Restaurant, Lariat Lanes, The Noodle Shop Co. Colorado, Inc. d/b/a Noodles and Company (two locations), Patrick's Bakery & Café, Henry Thou d/b/a Red Pepper Chinese Restaurant.

Staff Report No. 197

- D. Consideration of the approval of setting a public hearing to be held on December 9, 2014 for the consideration of the renewal of on-sale intoxicating and Sunday liquor licenses for 2015 for Last Call Operating Co. II, Inc. d/b/a Champps Americana, Don Pablo's Operating Corporation d/b/a Don Pablo's, Tejaban Mexica Grill, LLC d/b/a El Tejaban Mexican Restaurant, Financial Guidance, Inc. d/b/a Four Points by Sheraton, Frenchman's Pub, Inc. d/b/a Frenchman's, Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, Khan's Mongolian Barbeque, Lyn 65, LLC d/b/a Lyn 65, Pizza Luce VII, Inc. d/b/a Pizza Luce, Minneapolis-Richfield American Legion Post 435 and Fred Babcock VFW Post 555 d/b/a Four Nickels Food & Drink.

Staff Report No. 198

- E. Consideration of the approval of setting a public hearing to be held on December 9, 2014 for the consideration of the renewal of pawnbroker and secondhand goods dealer licenses for 2015 for University Cash Company, LLC d/b/a Avi's Pawn and Jewelry and Metro Pawn and Gun, Inc.

Staff Report No. 199

- F. Consideration of the approval of a resolution for a grant from the Office of Justice Programs for bulletproof vests in the amount of \$4,586.10.

Staff Report No. 200

- G. Consideration of the approval of the resolution for approval of a Mutual Aid Pact with Hennepin County for the use of law enforcement personnel and equipment.

Staff Report No. 201

- H. Consideration of the approval of the Continuing Agreement for 2015 with Hennepin County and City of Richfield/Public Safety Department/Police for Police Cadet Funds and Joint Community Police Partnership (JCPP) program Training Funds.

Staff Report No. 202

- I. Consideration of the approval and acceptance of the Master Grant Contract (MGC) from the State of Minnesota, Department of Health for the 2015-2019 grant cycle that is designed to administratively simplify the review of grant agreements of local public health agencies.

Staff Report No. 203

- J. Consideration of the approval of authorizing the purchase of pedestrian-scale street lights for the Penn Avenue Corridor between T.H. 62 and 67th Street, utilizing Community Development Block Grants, in an amount not to exceed \$61,000.

Staff Report No. 204

- K. Consideration of the approval of the first reading of an amendment to the City's Zoning Ordinance. The proposed amendment will add "municipal parking lots" to the list of permitted uses in the Penn Avenue Corridor Overlay District.

Staff Report No. 205

- L. Consideration of the approval of a resolution determining the results of the City General Election on Tuesday, November 4, 2014

Staff Report No. 206

7. Consideration of items, if any, removed from Consent Calendar

**PUBLIC HEARINGS**

8. Public hearing and consideration of a resolution granting a Conditional Use Permit and Variance to allow expansion of an existing sober-housing facility (Progress Valley) at 308 - 78th Street East.

Staff Report No. 207

**PROPOSED ORDINANCES**

9. Consideration of the second reading of an ordinance establishing a 12-month moratorium on new establishments allowing indoor smoking or sampling of tobacco or similar products and a resolution authorizing summary publication of the ordinance.

Staff Report No. 208

## **RESOLUTIONS**

10. Consideration of a resolution authorizing condemnation of property for the reconstruction of Portland Avenue.  
Staff Report No. 209

## **OTHER BUSINESS**

11. Consideration of authorizing the Richfield Housing and Redevelopment Authority and its staff to negotiate a Preliminary Development Agreement and/or Purchase Agreement with the Donald James Group for the former City Garage Site pending later City Council ratification.

Staff Report No. 210

## **CITY MANAGER'S REPORT**

12. City Manager's Report

## **CLAIMS AND PAYROLLS**

13. Claims and payrolls

Open forum (15 minutes maximum)

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14. Adjournment

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